



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Elenem Ltd**

Company Number: **05816163**

Date of this return: **15/05/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 CLIFTON MOOR BUSINESS VILLAGE
JAMES NICOLSON LINK
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 4XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MAE PHILOMENA**

Surname: **BOLDISON**

Former names:

Service Address: **10 VIRGINIA CLOSE
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 3TB**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE JOHN**

Surname: **BOLDISON**

Former names:

Service Address: **10 VIRGINIA CLOSE
LOFTHOUSE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF3 3TB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-03-31

Name: **LEE JOHN BOLDISON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **MAE PHILOMENA BOLDISON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.